

**Finance Control Board
Springfield, Massachusetts
August 5, 2005**

The **thirteenth meeting** of the Finance Control Board (ST.2004, C.169) was held on Friday, **August 5, 2005 at 11:00 A.M.** in Room 220, City Hall. Present were Mayor Charles V. Ryan, City Council President Timothy J. Rooke, Chairperson Alan LeBovidge, Thomas H. Trimarco and Michael J. Jacobson.

The Board voted to approve the minutes of the June 29, 2005 meeting.

Dr. Ira H. Rubenzahl, President of Springfield Technical Community College made a presentation on the Springfield Preparatory High School which will open on the campus of STCC in September, 2006.

The Infrastructure Management Group, Inc. in association with Wiley Engineering P.C reviewed for the Board their assessment report on the City of Springfield Parking System.

The Deputy Director updated the Board on tax foreclosure issues and the Board voted to promulgate an amendment to the 1986 revised Ordinances of the City of Springfield by adding a new Chapter 4.36, entitled Municipal Tax Repayment Agreement Regulations.

Kathleen Lingenberg, Director of Housing and Neighborhood Services presented the Board a blight removal update and building demolition overview.

The Board voted to approve an Executive Order granting the Mayor the authority to acquire certain property owned by the Roman Catholic Bishop of Springfield at 90 Berkshire Avenue for consideration of \$1,625,000 and further to approve said sum for the purchase of St. Matthews School and the other buildings located at 90 Berkshire Avenue and further to authorize the Treasurer with the approval of the Mayor and the Board to borrow pursuant to MGL C.44 S.7 and further to authorize the Chairman to approve a borrowing for this purpose from the Springfield Fiscal Recovery Trust Fund and to transfer said property once acquired to the School Department.

The Board voted to approve an Executive Order Expediting Remediation and Development at the Memorial Industrial Park II pursuant to its authority under sections 4(b), 4(c) and 4(d)(3) of Chapter 169 of the Acts of 2004 by authorizing the subordination of the City's \$2,000,000 HUD Section 108 Loan and authorizing the Mayor and the Chairman to execute the First Amendment to the Intercreditor Agreement effectuating the subordination and granting first priority security and payment to the \$900,000 MassDevelopment Loan.

The Board voted to enact an amendment to the 1986 Revised Ordinances of the City of Springfield by amending Section 2.58 as it relates to the establishment of a Police Commissioner. (This Ordinance amendment was first read at the June 29, 2005 Board meeting)

The Board voted to go into Executive Session for the purpose of discussing Collective Bargaining, Pending Litigation and Real Estate matters by the following roll call vote; YES Five (5) Members Trimarco, Ryan, Rooke, Jacobson, LeBovidge. The Chairperson stated that the Board would not be reconvening in open session.

/s/ William J. Metzger

William J. Metzger
Clerk of the Board